

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 January 25, 2008

6 **Open Session**

7
8 Meeting called to order at 10:00 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Director Dean Samuels

15 Staff Present:

16 Barry Laughlin – Vice Chairperson Leadership Oversight Committee

17 Matthew Mingrone – Marketing Director

18 Cathy Portman, Executive Assistant to Gaming Board of Directors

19 Tribal Government Present:

20 Frank Ettawageshik - Tribal Chairman

21 Bill Denemy – Tribal Vice Chairperson

22 Tribal Council Present:

23 Bea Law – Legislative Leader

24
25
26 Motion made by Director Keway and supported by Chairperson Mc Fall to adopt
27 the agenda for 01.25.08. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
28 carried.

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30 Motion made by Vice Chairperson Pierzynowski and supported by Director
31 Keway to approve the Open Meeting Minutes of 01.18.08 as written. Vote 5 yes.
32 0 no. 0 abstained. 0 absent. Motion carried.

33
34 Public comment opens at 10:01 a.m. No comments.
35 Public comment closes at 10:01 a.m.

36
37 Motion made by Director Keway and supported by Director Samuels to go into
38 Executive session at 10:02 a.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
39 Motion carried.

40
41 Recess at 12:55 p.m.
42 Resume at 1:10 p.m.

43
44 Motion made by Chairperson Mc Fall and supported by Director Samuels to
45 return to Open Session at 3:46 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
46 Motion carried.

1 Motion made by Vice Chairperson Pierzynowski and supported by to
2 Chairperson Mc Fall to accept Treasurer/Secretary Patton's resignation as
3 Treasurer/Secretary serving as the Gaming Board of Directors effective
4 immediately. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5
6 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
7 Pierzynowski to separate the combined position of Treasurer/Secretary for the
8 Gaming Board of Directors. Vote 5 yes. 0 no. 0 abstained. 0 absent.
9 Motion carried.

10
11 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
12 Pierzynowski to appoint Sheran Patton as Secretary serving the Gaming Board
13 of Directors effective immediately. Vote 4 yes. 0 no. 1 abstained (Director
14 Patton). Motion carried.

15
16 Motion made by Secretary Patton and supported by Chairperson Mc Fall to
17 appoint Dean Samuels as Treasurer serving the Gaming Board of Directors
18 effective immediately. Vote 4 yes. 0 no. 1 abstained (Director Samuels).
19 0 absent. Motion carried.

20
21 Motion made by Treasurer Samuels and supported by Vice Chairperson
22 Pierzynowski to direct Executive Assistant to draft a letter to the Leadership
23 Oversight Committee regarding vendor access issues. Vote 5 yes. 0 no.
24 0 abstained. 0 absent. Motion carried.

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27 Recess at 3:45 p.m.
28 Resume at 4:09 p.m.

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31 Motion made by Secretary Patton and supported by Chairperson Mc Fall to
32 approve the Gaming Board of Directors attendance at a work session on
33 02.02.08. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

34
35 Motion made by Director Keway and supported by Vice Chairperson
36 Pierzynowski to change language in all job descriptions regarding Preference
37 and Qualifications. Preference will now read, "Applies to Native Americans who
38 meet this position's qualifications in accordance with Waganakising Odawak
39 Statute – Indian Preference in Tribal Employment (WOS 2002-04, July 2, 2002,
40 Section II). All others must meet additional qualifications." Job Qualifications
41 headings will change from Minimum Requirements to Qualifications and Desired
42 to Additional Qualifications. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
43 carried.

44
45 Motion made by Director Keway and supported by Director Samuels to adjourn at
46 4:31 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 1 A regular meeting will be held on February 1, 2008 at 11:00 a.m.
- 2 A work session will be held on February 2, 2008 at 10:00 a.m.
- 3 A regular meeting will be held on February 8, 2008 at 10:00 a.m.
- 4 A regular meeting will be held on February 22, 2008 at 10:00 a.m.
- 5 A work session with Regulatory will be held on February 24, 2008 at 10:00 a.m.

6

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8 _____ February 1, 2008

9 Sheran Patton, Treasurer/Secretary

10

11 _____ February 1, 2008

12 Carol Mc Fall, Chairperson